



**Board Meeting**  
*University Plaza Holiday Inn*  
*Bowling Green, KY*

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## AGENDA

### **Thursday, November 15, 2007**

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|----------|---|
| 10:00 AM | Call to Order / Roll Call<br>Notification of Media<br>Welcome                         |
| 10:10 AM | Presentation: Call to the Entrepreneur<br>Chris Derry, President, Bluegrass Institute |
| 12:00 PM | Leave Holiday Inn by Motor coach  |
| 12:15 PM | Lunch at Chaney's   |
| 1:30 PM  | Leave Chaney's to travel to Robey's Dairy   |
| 2:15 PM  | Tour Robey's Dairy Farm   |
| 3:45 PM  | Leave Robey's to travel to WKU South Campus   |
| 4:30 PM  | Distance Learning Center Presentation   |
| 5:15 PM  | Leave WKU South Campus to travel to Mariah's  |
| 5:45 PM  | Dinner at Mariah's Restaurant   |
| 7:30 PM  | Return to Holiday Inn   |

### **Friday, November, 2007 -- 8:30 AM CST**

**Call to Order / Roll Call**

**Notification of Media**

**Welcome**

**Review of Minutes of October 19, 2007 meeting**

**Executive Director's Report**

*Keith L. Rogers, CEO/Executive Director*

## **Old Business**

Preliminary Report on Evaluation of Non-Model Investments

Update on Compliance and Reporting of Projects

Update on Drought Issues and Programs

## **New Business**

Review & Approve Updates to County Comprehensive Plans

2008 Model Program Review and Recommendations

2008 Program Review and Recommendations

Referral of November Project Proposals

Model Programs

Program Amendments & Withdrawals

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Review Deferred Projects

## **Adjournment**

***\* Board will recess for lunch at 12:00 Noon, we will have two European Scholars from the University of Kentucky attend the meeting and join us for lunch. They are from Romania and Albania.***

***\* Meeting is expected to adjourn by 3:00 PM as several Board members plan to attend the Kentucky Agriculture Heritage Center Annual Meeting & Dinner that evening***

